

BOARD OF MADISON COUNTY COMMISSIONERS
April 24, 2006 MINUTES

On Monday, April 24, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Frank Nelson moved to approve the April 18, 2006, minutes as corrected. David Schulz seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Tim Kristovich, Jim Hart, Julie Dewey, Greg Rice, Karen Rice, and Frank Ford.

Grants: Julie Dewey, Grant Writer, met with the Board to discuss a grant writing course that she recently attended. Julie reported that the class was excellent and, along with an overall introduction of the grant process, it helped her build a network of contacts that will be very beneficial. Julie stated that she is putting together a five year plan for County needs. She will incorporate this plan with the County Capital Improvements Plan.

Greg and Karen Rice: Greg and Karen Rice met with the Board to discuss the paving project at the Valley Garden Golf Village. The Rices have plans to realign a portion of Centennial Drive to make it safer and have purchased the culvert needed to widen the road. There is also a power line in the roadway that will need to be moved. Because this work is in conjunction with the Golf Course RID 2006-01, the Rices are requesting that the homeowners split the cost of both culvert installation and moving the power line. Ted Coffman will double check on the width of the road and power boxes that need to be moved.

Because of access issues on the Golf Course, the Rices proposed donating a certain piece of property to the County, which would remain undeveloped for at least two years, in exchange for an easement to the Golf Course across private property. The Rices would retain a 60 foot easement across the property that is proposed to be donated.

The Rices also discussed the possibility of getting a variance for up-rights that have been installed on the Norwegian Creek Estates Subdivision Road.

Community Meetings: The Board discussed community meetings and dates for budget hearings.

TSEP Bridge Resolutions: David Schulz moved to approve Resolution 22-2006, a resolution to adopt the final preliminary engineering reports to complete bridge improvements. Frank Nelson seconded the motion. All voted aye and the motion carried.

Frank Nelson moved to approve Resolution 23-2006, a resolution to authorize matching funds for TSEP application. David Schulz seconded the motion. All voted aye and the motion carried.

David Schulz moved to approve Resolution 24-2006, a resolution to authorize submission of TSEP application. Frank Nelson seconded the motion. All voted aye and the motion carried.

Detention Center Reimbursement Agreement: The Board discussed a reimbursement agreement from Beaverhead County for housing Madison County prisoners in the Beaverhead Detention Center. The Board contacted Dave Schenk, Sheriff, for his comments and will request that Bob Zenker, County Attorney, review the agreement.

Request to Vacate Plat: Frank Nelson moved to approve the request for Plat Vacation submitted by Erna Reints, through her Attorney in Fact, Jack Reints, and Jack R. Reints, to vacate the Certificate of Survey of record in the office of the Clerk and Recorder in Book 7 of Surveys, Page 1739-BA, filed on March 21, 2005, located in Section 34 and 35, Township 5 South, Range 1 West, and Section 3, Township 6 South, Range 1 West. David Schulz seconded the motion. All voted aye and the motion carried.

Public Discussion: Frank Ford, Director of Emergency Management, met with the Board to discuss dispatch issues for emergency services in the Yellowstone Club, the need for more frequent deputy patrol in the Yellowstone Club and the possible need for a centralized dispatch center in Big Sky.

Claims: The Board approved claims.

With no further business the meeting was adjourned at 3:00 PM.
Commissioners' Meeting – April 24, 2006

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: May 1, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County